

PRIMARY PURPOSE ASC MINUTES 06/07/08

Area Chairperson opened the meeting with the Serenity Prayer at 1:00 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 8 GSR'S present. At this point a motion was made from the floor to accept and welcome yet another home group to the Primary Purpose Area, congrats to Keep It Simple Group from Edina! [Last meeting's minutes](#) were read and were accepted as corrected. Two corrections were made as follows: 1. Motion 0508-3 Intent should state "H&I" not "Activities". 2. New Alliance Group concern should reference "0408-4" instead of "0308-4". [Treasurer's report](#) (includes Budget Report) was given and accepted as read. Subcommittees each gave a report. This includes [LITERATURE, PI, H&I, ACTIVITIES, OUTREACH](#), and from the [RCM](#). Subcommittee and service position reports were followed by a short question and answer period. All minutes and reports submitted are included in this mailing. Also, to note, an additional GSR showed up, missed original roll call but was present for voting. Bringing the total to 10 GSR's.

OLD BUSINESS

Next order of business was:

- ❖ **MOTION #0208-1** "To perform an area inventory of the Primary Purpose Area in the year 2008.....SEE FORMERLY ENCLOSED FORM FOR ENTIRE MOTION"

Passed

6 yes 3 no, 1 abstaining

- ❖ **MOTION #0308-2** "That the Primary Purpose Area of Narcotics Anonymous divides funds above prudent reserves between Region and World offices, as stated in The Guide to Local Services, page 62. (For example, there is \$500 above prudent reserve; \$250 would be sent to Region and \$250 sent to World)."

Passed

9 yes 0 no, 1 abstaining

- ❖ **MOTION #0308-3**” Revised Guidelines submitted for Public Information to go back to home groups for vote.”

Passed **8 yes 0 no, 2 abstaining**

- ❖ **MOTION #0308-4**” Revised Guidelines submitted for Out Reach to go back to home groups for vote.”

Passed **8 yes 0 no, 2 abstaining**

- ❖ **MOTION 0308-5**” Revised Guidelines submitted for Literature to go back to home groups for vote.”

Passed **8 yes 0 no, 2 abstaining**

- ❖ **MOTION #0508-1**” To not post any personal information, to include names and or phone numbers on website.”

FRIENDLY ADMENDMENT: To have motion read “To not post any personal, to include names and or phone numbers on Primary Purpose Area website, excluding Links.”

Failed **4 yes 4 no, 1 abstaining**

- ❖ **MOTION 0508-2**” Revised Guidelines submitted for Activities to go back to home groups for vote.”

Passed **9 yes 0 no, 1 abstaining**

- ❖ **MOTION 0508-3** “Revised Guidelines submitted for Hospital & Institutions to back to home groups for vote.”

Passed **8 yes 0 no, 2 abstaining**

- ❖ **MOTION 0508-4**” Activities purchase Trac Phone with the second half of 50/50 raffle money and that will be contact number to be listed on Area Flyers. Phone only to be on only on day of functions. Minutes purchased with 50/50, 2nd half as needed.”

Failed **1 yes 7 no, 2 abstaining**

- ❖ **MOTION 0408-5** “To have Web Coordinator be responsible for updating Primary Purpose Area on the World meeting list.”

Passed

8 yes 1 no, 1 abstaining

- ❖ **MOTION #0408-4** “To have newsletter appear on the website as submitted.”

Ruled out of order as per PI Guidelines

NOTE: Regional motions and Nominations will be voted upon at the July ASC
This information has been previously received by GSR’s

BREAK TAKEN FROM 2:05 to 2:20 P.M.

NEW BUSINESS:

- ❖ **MOTION #0608-1”** To donate \$35.00 to the Friendship Apartments for the May 17th function.”

AUTHOR: ACTIVITIES SUBCOMMITTEE

INTENT: “To self supporting.”

ACTION: 2ND by GSR, ? Group

Discussed on floor.

RESULTS: **Passed**

10 yes 0 no, 0 abstaining

- ❖ **MOTION 0608-2** “That the Area Chair appoint an Ad Hoc Committee to conduct an Area Inventory in 2008 starting with Step ! Of Addendum “Area Inventory” from the Area Planning Tool in the PR Handbook.”

AUTHOR: GSR, Addicts on the Loose Group

INTENT: “1. to utilize information that has been created by Narcotics

Anonymous for the purpose of conducting an Area Inventory.

2. This way every addict that wants to, can fill out Addendum 1, “Area Inventory”, which is the first step of gathering information.

3. Then the Ad Hoc Committee can summarize these findings and report them to the Area.

4. Then the Ad Hoc Committee can continue on with Steps 2 through 7 of the Area Planning Tool and get feedback from the Groups along the way

5. This will simplify our Area Inventory process because we will be following directions that were created by addicts for addicts with NA approved Literature.

Ruled out of order by Area Chairperson

❖ **MOTION #0608-3**” That the Area Chairperson, chair the Ad Hoc Committee for the Area Inventory if (s)he is willing. If the Area Chairperson is unable, then ask the Regional Delegate (RD). If the RD is not available, have the Area Chair or RD to select someone else from our Area or Region.”

AUTHOR: GSR, Addicts on the Loose Group

INTENT: “To have a single point of decision making and accountability (Concept 5) regarding setting the agenda and following the planning process in the “Area Planning Guide” by a member of the Area or Region who has experience in these matters.”

Ruled out of order by Area Chairperson

Next order of business:

NOTE: Tee Shirt sales will open again, monies to be turned in by July ASC, and to be delivered at the August Function.

Our Area RCM was appointed by the Area Chairperson to Chair the Ad Hoc Subcommittee on Area Inventory, to meet after the July ASC.

Next order of business was reading **GROUP CONCERNS:**

FRIENDSHIP GROUP: “ Group needs support for its Wed. meeting. Group would also like to thank everyone for the support that we received at our function. Looking forward to the next year.”

ADDICTS ON THE LOOSE GROUP: “It works if you work it. Smile and I love you.”

NEVER ALONE GROUP: “We need attendance and support of NA members to share Experience, Strength, and Hope.”

BURNT OUT BASEMENT GROUP: “Bring your Experience, Strength, and Hope.”

Next order of business was **open forum discussion:**

Some highlights are as follows:

1. Questions and discussion of sharing a Banner.
2. Questions and discussion of checking Chair for Area Inventory
3. Questions and discussion of a GSR Workshop, do we need one?
4. Questions and discussion of date for Area Inventory
5. Questions and discussion of Literature Newsletter concerns.

PLEASE REFER TO YOUR GSR’S NOTES!!

***ANOUNCEMENTS: JULY ASC WILL BE JULY 5TH.
SPEAKER MEETING: Magic City, Saturday July 5th, an addict from St.
Joseph, Mo.***

Motion to adjourn and seconded, meeting closed at 3:10 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY

A Special Thanks to our Area Treasurer for taking these minutes in my absence!